

**Return of Allotment of Shares**Company Name: **CIRL HOLDINGS LIMITED**Company Number: **06790007**Received for filing in Electronic Format on the: **02/09/2016**

X5EN5LNL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	06/04/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **26**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
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Currency:	GBP	Aggregate nominal value:	1002
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Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
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B	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
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C	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
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D	Aggregate nominal value:	1
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Currency: **GBP**

Prescribed particulars

**EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI
PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1006
		Total aggregate nominal value:	1006
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.